

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY November 7, 2022
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:10 p.m.

Council Members Present:

Pat Finnelly
Dan Temkin
Ken Fisher

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Stacia Schroeder, Town Engineer
Jeff Sass, Chief of Medina Police
Ed Holmes, Chief of Mercer Island Police
Mike Seifert, Mercer Island Police Commander
Chad Schumacher, Mercer Island Police Sergeant

Public:

None.

Proclamation, Tree City USA

Mayor Sabey proclaimed the 7th of November 2022 as this year's Arbor Day.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the October 3, 2022 meeting minutes, the Corrected October 3, 2022 Claims Register for check numbers 152978 through 153006 (including check nos. 153004 and 15005 voided for printing errors) in the amount of \$134,638.68 and the November 7, 2022 Claims Register for check numbers 153007 through 153037 (including check nos. 153033, 153034, and 153035 voided for printing errors) in the amount of \$167,367.74. Moved by Fisher, seconded by Finnelly.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

This past month, Medina Police has been working with parking violations especially those related to construction along Hunts Point Road. Chief Sass reported that the department is still on track to be fully staffed by December.

Mercer Island Marine Patrol

Sergeant Chad Schumacher gave an overview of how the department operates and the type of assistance they provide. The primary duty of the marine patrol is to promote public safety on the water and this past year the department placed special emphasis on human powered vessels.

Clerk Report

Construction related parking issues have been a constant problem this past fall. Clerk Treasurer Sue Ann Spens has been working with Building Official Steve Wilcox to revise the Town's municipal code and create a requirement that contractors for certain construction projects include a parking plan with their permit documents. The audit is still underway, but Clerk Treasurer Spens expects to meet with the auditor for an exit meeting mid-December.

Vertical Bridge Cell Site Lease Amendment – *for authorization*

The Council reviewed the proposed amendment and will continue their discussion at the next Council meeting.

PUBLIC HEARING: Proposed Ordinance No. 561 - 2023 Property Tax Levy – *for action*

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| MAYOR SABEY OPENS PUBLIC HEARING AT 6:55 PM |
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No public comments were made.

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| MAYOR SABEY CLOSES PUBLIC HEARING AT 6:56 PM |
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Motion: Pass Ordinance No. 561 setting the 2023 Property Tax Levy with no increase other than the levy on new construction. Moved by Fisher, seconded by Temkin.

Passed 3 – 0 – 0.

MOTION CARRIED

PUBLIC HEARING: 2023 Budget – *for discussion*

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| MAYOR SABEY OPENS PUBLIC HEARING AT 6:57 PM |
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No public comments were made.

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| MAYOR SABEY CLOSES PUBLIC HEARING AT 6:58 PM |
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The Council reviewed the provided materials.

Ordinance No. 560 Shoreline Master Program – *for action*

The Council reviewed the proposed ordinance.

Motion: Pass Ordinance No. 560 amending chapter 16.10 of the Hunts Point Municipal Code to codify the October 2015 Shoreline Master Program. Moved by Finnely, seconded by Temkin.

Passed 3 – 0 – 0.

MOTION CARRIED

RECESS TO EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(i), the Council recessed to executive session at 7:16 pm to discuss potential litigation. The Council reconvened at 7:28 pm.

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 7:29 pm. Moved by Temkin, seconded by Finnelly.

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer